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PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DANIEL DOW AND LYNDA RAIFORD FOR REAPPOINTMENT TO THE
MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT.
SPONSORED BY COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Board of Adjustment, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 10, 2010, the County Mayor nominated Daniel Dow and Lynda Raiford for reappointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Board of Adjustment members are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for these appointees being reappointed herein will begin December 31, 2009, expiring on December 31, 2012, for a term of three years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Daniel Dow and Lynda Raiford for the terms listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution reappoints two members to the Memphis and Shelby County Board of Adjustment.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Board of Adjustment members are appointed for a term of three years. Both Daniel Dow and Lynda Raiford were appointed on November 17, 2008 to fill unexpired terms. This will be their first full term.

